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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

A. Name of issuer or person filing ("Filer"): Daiwa House Industry Co., Ltd.

B. (1) This is [check one]

☒ an original filing for the Filer

☐ an amended filing for the Filer

(2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9) [X]

C. Identify the filing in conjunction with which this Form is being filed:

Name of registrant: ~~Daiwa House Industry Co., Ltd.~~ DAIWA KOSHO LOASE CO LTD

Form type: Form CB

File Number (if known): Not available.

Filed by: Daiwa House Industry Co., Ltd.

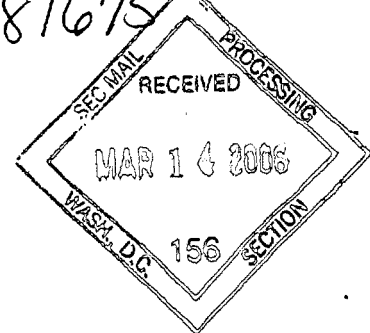
Date Filed (if filed concurrently, so indicate): Concurrently with Form CB

D. The Filer is incorporated or organized under the laws of Japan and has its principal place of business at 3-3-5 Umeda, Kita-ku, Osaka 530-8241 Japan (Tel: +81-6-6342-1402 )

E. The Filer designates and appoints CT Corporation System ("Agent") located at 111 8th Avenue, New York, New York 10011 (Tel: 212-590-9330), as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns (i) any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form CB on March 14, 2006 or any purchases or sales of any security in connection therewith; (ii) the securities in relation to which the obligation to file an annual report on Form 40-F arises, or any purchases or sales of such securities; (iii) any tender offer for the securities of a Canadian issuer with respect to which filings are made by the Filer with the Commission on Schedule 13E-4F, 14D-1F or 14D-9F; or (iv) the securities in relation to which the Filer acts as trustee pursuant to an exemption under Rule 10a-5 under the Trust Indenture Act of 1939. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of




an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

- F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed following the effective date of the latest amendment to the Filer's Form CB. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the applicable period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.
- G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which such Form CB relates, and the transactions in such securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Tokyo, Japan, this 10th day of March, 2006.

Filer: Daiwa House Industry Co., Ltd.

By:   
Hidenori Nakagawa  
Attorney-in-Fact

This statement has been signed by the following person in the capacity and on the date indicated.

Kit Raseman, Assistant Secretary of CT Corporation System (Agent for Service of Process)



Date: March 10, 2006

**Kit Raseman**  
**Assistant Secretary**

**POWER OF ATTORNEY****KNOW ALL MEN BY THESE PRESENTS:**

**DAIWA HOUSE INDUSTRY CO., LTD.** ("Company"), a company organized under the laws of Japan and having offices at 3-3-5 Umeda, Kita-ku, Osaka, 530-8241 Japan, does hereby constitute and appoint **HIDENORI NAKAGAWA**, as its true and lawful attorney and representative, to act in its name, place and stead to execute the Forms CB and Form F-X to be filed by the Company with the U.S. Securities and Exchange Commission in connection with the stock-for-stock exchange agreement approved by the boards of directors of Daiwa Logistics Co., Ltd., Daiwa Koshu House Co., Ltd., Daiwa Rakuda Industry Co., Ltd. and the Company.

**IN WITNESS WHEREOF**, the undersigned has hereunto executed this instrument this March 13, 2006.

For and on behalf of

**DAIWA HOUSE INDUSTRY CO., LTD.**

By: 

Name: Tetsuji Ogawa

Title: Representative Director &  
Executive Vice President